AGENDA



**Town of Vinalhaven**

**Board of Selectmen**

Monday, July 22th, 2019

6:00 PM or

Immediately Following Executive Session to begin at 5:30 PM

TOWN OFFICE

1. **Roll Call**
2. **Executive Session** – Pursuant to MRSA 1 Section 405(6)(c).
3. **Minutes** – Approve the minutes from the July 8th, 2019 Meeting
4. **Approve and Sign Treasurer’s Warrants # 4**
5. **Approve Agenda**
6. **Communications**
7. **Speakers from the Floor**
8. **Committee and Department Reports/Appointments**
   1. Planning Board Appointment
   2. Sewer Commissioner’s Appointment
   3. Road Commissioner
   4. Transfer Station Report
   5. Woodard & Curran Status Report
9. **Old Business**
   1. Public Works Garage
      1. Update on P&S
      2. Cost Estimates
   2. Star of Hope Building Improvements Update
10. **New Business** 
    1. Broadband RFP – Final Review
    2. Town Parks/Property - Rules/Policy/Ordinance
    3. Fire Department Training Grant
    4. Surplus Equipment – Jeep
    5. Public Works Equipment – Post Driver and Asphalt Hot Box
    6. Vinalhaven Ferry Tariff Committee Mission
    7. Sewer Abatement
    8. Sewer FY 20 Budget Approval
    9. Selectmen’s Goals 2019-2020
11. **Report of Town Manager**
12. **Report of Members**
13. **Adjourn**